

SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, February 3, 2014

2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND

REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

F. APPROVAL OF THE JOURNAL

January 6, 2014

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting

is 20 minutes.

H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and

passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER DESCRIPTION RECOMMENDATION

TRANSPORTATION COMMITTEE:

1. Res. 31501

(PDF Version)

Providing an honorary designation of 19th Avenue from East Union to East Madison Streets as the "Rev. Dr. S. McKinney Ave."

ADOPT AS AMENDED (Rasmussen, Godden, Harrell, O'Brien)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

2. <u>C.F. 313407</u> Appointment of Frank J. Albanese as CONFIRM

member, Pike Place Market Historical (Bagshaw, Harrell, (PDF Version) Commission, for a term of confirmation to Sawant)

December 1, 2016.

3. C.F. 313408 Appointment of Heong soon Park as CONFIRM

member, Pike Place Market Historical (Bagshaw, Harrell,

(PDF Version) Commission, for a term of confirmation to Sawant)

December 1, 2016.

COMMITTEE

	NUMBER	DESCRIPTION	RECOMMENDATION
FINANCE AND CULTURE COMMITTEE:			
4.	<u>C.B. 118007</u> (<u>PDF Version</u>)	Relating to the Seattle Music Commission; allowing for the continuation of the Commission; allowing commissioners to serve additional terms; superseding Resolution 31173; and creating a new Chapter 3.74 consisting of new Sections 3.74.010, 3.74.020, 3.74.030, and 3.74.040 in the Seattle Municipal Code.	PASS AS AMENDED (Licata, Burgess, Godden)
5.	<u>C.F. 313454</u> (<u>PDF Version</u>)	Reappointment of Michael Seiwerath as member, Seattle Arts Commission, for a term of confirmation to December 31, 2015.	CONFIRM (Licata, Burgess, Godden)
6.	<u>C.F. 313455</u> (<u>PDF Version</u>)	Reappointment of Huong T. Vu as member, Seattle Arts Commission, for a term of confirmation to December 31, 2015.	CONFIRM (Licata, Burgess, Godden)
7.	<u>C.F. 313474</u> (<u>PDF Version</u>)	Reappointment of Perri Lynch Howard as member, Seattle Arts Commission, for a term of confirmation to December 31, 2015.	CONFIRM (Licata, Burgess, Godden)

- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT



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